

# TURKCELL İLETİŞİM HİZMETLERİ A.Ş.

## Şirket Genel Bilgi Formu



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## Company Management

### Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	The First Election Date To Board	Whether Executive Director or Not	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Whether the Director has at Least 5 Years' Experience on Audit, Accounting and/or Finance or not	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Link To PDP Notification That Includes The Independency Declaration	Whether the Independent Director Considered By The Nomination Committee	Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	Committees Charged and Task
AHMET AKÇA		Male	Chairman of the Board	Economist			BoD members since 2013	Akça Lojistik Hizmetleri ve Ticaret A.Ş. - Chairman of the Board of Directors , Bezmialem Vakıf Üniversitesi - Chairman of the Board of Trustees, BIM Birleşik Mağazalar A.Ş. - Board Member (Independent)				Independent Member				Audit Committee Chairman and Candidate Nomination Committee Chairman
ATILLA KOÇ		Male	Member of the Board	Senior Government Official			BoD member since 2013	-				Independent Member				Audit Committee Member, Compensation Committee Chairman and Candidate Nomination Committee Member
MEHMET HİLMİ GÜLER		Male	Member of the Board	Engineer			BoD member since 2013	ICBC Turkey Bank A.Ş. - Board Member				Independent Member				Audit Committee Member, Early Detection of Risk Committee Chairman, Corporate Governance Committee Chairman, Compensation Committee Member and Candidate Nomination Committee Member
BÜLENT AKSU		Male	Member of the Board	Senior Government Official	07.03.2019	Non-Executive	Financial Chief Officer in 2016-2018 years, BoD member since March 7, 2019	Republic of Turkey Ministry of Treasury and Finance, Deputy Minister	Yes			Dependent Member		Not Considered		
MUSTAFA KIRAL							BoD Member since March 29,2018	LetterOne Technology - Senior Partner, FreedomPop - Board Member, Turkcell Holding A.Ş - Board Member			Turkcell Holding A.Ş.	Dependent Member				Compensation Committee Member
HASAN TUVAN YALIM		Male	Member of the Board	Lawyer			BoD Member since March 29,2018	Kabine Danışmanlık Ticaret Ltd. Şti. - Manager, Cukurova Telecom Holdings Limited - Chairman and Board Member, Turkcell Holding A.Ş. - Board Member, Neo Skola Eğitim Danışmanlık ve Ticaret A.Ş - Board Member			Turkcell Holding A.Ş.	Dependent Member				Early Detection of Risk Committee Member
INGRID MARIA STENMARK		Female	Member of the Board	Managing Director / Chief Executive			BoD Member since March 29,2018	TeliaSonera Asia Holding B.V. - Board Member, TeliaSonera UTA Holding B.V. - Board Member, Turkcell Holding A.Ş. - Board Member, Sonera Holding B.V. - Manager Director, Telia Resurs AB - Board Member, Telia Netherland Holding AB - Board Member, Telia Company - Director			Turkcell Holding A.Ş.	Dependent Member				Corporate Governance Committee Member